



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt resolution awarding the bid for 384 watthour meters to General Pacific, Inc., Portland, Oregon, in the amount of \$10,749.48 (EUD)

MEETING DATE: February 20, 2002

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council adopt a resolution awarding the bid for the purchase of 384 electric watthour meters to General Pacific, Inc., of Portland, Oregon, whose bid was tied for low at \$10,749.48, and which tie was resolved by a coin toss in favor of General Pacific.

BACKGROUND INFORMATION: On January 16, 2002, the City Council approved specifications and authorized advertisement for bids for the purchase of 384 single-phase watthour meters.


The meters were requested by the Electric Utility Department's Meter Division to provide an inventory for installation of meters at new residential developments throughout the city, and for replacement of obsolete and deteriorated meters located during meter testing.

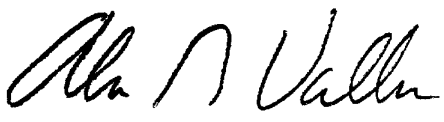
Bids were opened on January 30, 2002, with the following results:

General Pacific, Inc., Portland, OR	\$10,749.48
Ingalls Power Products, Benicia, CA	\$10,749.48
G E Supply Company, North Highlands, CA	\$11,167.38
Wesco Distribution, San Francisco	\$11,916.29

The two low bidders were advised of the bid results, and of the scheduled February 5 resolution date. In accordance with the bid instructions, the tie was resolved by a coin toss conducted by the Purchasing Officer and witnessed by the Deputy City Clerk. General Pacific was declared the winner of the coin toss.

FUNDING: Electric Utility Department 2001-2003 Financial Plan and Budget, Revenue Metering, Business Unit #161656, Page E-29



Vicky McAthie, Finance Director


Alan N. Vallow, Electric Utility Director

Prepared by Joel Harris, Purchasing Officer

cc: Hans Hansen, Manager, Electric Utility Engineering and Operations

APPROVED: _____


H. Dixon Flynn -- City Manager

RESOLUTION NO. 2002-32

A RESOLUTION OF THE LODI CITY COUNCIL
AWARDING THE BID FOR 384 WATTHOUR
METERS

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WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council sealed bids were received and publicly opened on January 30, 2002 at 11:00 a.m. for 384 watthour meters described in the specifications therefore approved by the City Council on January 16, 2002; and

WHEREAS, said bids have been compared, checked, and tabulated and a report thereof filed with the City Manager as follows:

<u>Bidder</u>	<u>Location</u>	<u>Bid</u>
General Pacific, Inc.	Portland, OR	\$10,749.48*
Ingalls Power Products	Benicia, CA	\$10,749.48*
G E Supply Company	North Highlands, CA	\$11,167.38
Wesco Distribution	San Francisco	\$11,916.29

*Note regarding tie bids: The two low bidders were advised of the bid results, and of the scheduled February 5 resolution date. In accordance with the bid instructions, the tie was resolved by a coin toss conducted by the Purchasing Officer and witnessed by the Deputy City Clerk. General Pacific, Inc. was declared the winner of the coin toss.

WHEREAS, the City Manager recommends award of the bid for 384 watthour meters be made to the declared low bidder, General Pacific, Inc., of Portland, OR.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that the award of the bid for 384 watthour meters be and the same is hereby awarded to the declared low bidder, General Pacific, Inc., of Portland, OR, in the amount of \$10,749.48.

Dated: February 20, 2002

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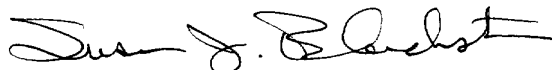
I hereby certify that Resolution No. 2002-32 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 20, 2002 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Nakanishi, and Mayor Pennino

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk